

1                               **Little Traverse Bay Bands of Odawa Indians**  
2                               **7500 Odawa Circle, Harbor Springs, MI. 49740**  
3                               **Gaming Authority Committee**  
4                               **Meeting Minutes**  
5                               **March 24, 2015**  
6                               **Council Chambers**  
7                               **9:00 am**  
8

9   Gaming Authority Present: Chairperson Aaron Otto, Councilor Bea Law, Councilor Marcella  
10   Reyes

11  
12   Council in Attendance and Legislative Staff: Treasury Director Michael Garrow, Sr. Financial  
13   Analyst Stella Kay

14  
15   Executive Official/Staff: Chairperson Regina Gasco-Bentley

16  
17   Odawa Casino Resort Present: General Manager Eric McLester, Director of Finance Roger  
18   Borton, Director of Property Operations Barry Laughlin, Associate Director of Hospitality Hank  
19   Rowland, Director of Human Resources Katie Eberly, Director of Marketing Britta Erickson

20  
21   Call to Order: 9:06 am

22  
23   Motion by Member Law supported by Member Reyes to adopt the agenda for March 24, as  
24   amended.

25   Vote: 3-Yes, 0-No, 0-Abstained, 0- Absent

26  
27   Motion by Member Law supported by Member Reyes to approve the minutes of February 24,  
28   2015.

29   Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

30  
31   **General Manager Eric McLester's Odawa Casino Resort written and verbal report.**

32  
33   **9:35 am**

34   Motion by Member Law supported by Member Reyes to go into Closes Session for private  
35   business matters.

36   Vote: 3-Yes, 0-No, 0-Abstained, 0- Absent

37  
38   **9:55am**

39   Motion by Member Reyes supported by Member Law to return to open session.

40   Vote: 3-Yes, 0-No, 0-Abstained, 0- Absent

41  
42   Motion by Member Reyes supported by Member Law to accept OCR report as given by OCR  
43   GM Manger Eric McLester.

44   Vote: 3-Yes, 0-No, 0-Abstained, 0- Absent

45

Motion by Member Reyes supported by Member Law to amend the agenda to include update Steve Simon contract.

Vote: 3-Yes, 0-No, 0-Abstained, 0- Absent

Motion by Member Law supported by Member Reyes forward to Appropriations and Finance Committee request of \$13,500. For final payment of Steve Simon Analyst contract.

Vote: 3-Yes, 0-No, 0-Abstained, 0- Absent

Motion by Member Reyes supported by Member Law to amend the agenda to include purchase of file boxes.

Vote: 3-Yes, 0-No, 0-Abstained, 0- Absent

Motion by Member Reyes supported by Chairperson Otto to reimburse Member Law \$30.84 for purchase of 2 sets of files boxes to come from the Gaming Authority Budget line item.

Vote: 3-Yes, 0-No, 0-Abstained, 0- Absent

Review GAC meeting Policy and Procedures.

11:44 am Public Comment Opened/Closed

No Comments

11:52 am Adjourned

Next meeting date April 28, 2015, 10am